# **NOTICE AND CALL OF PUBLIC MEETING**

Governmental Body: The Board of Supervisors of Bremer County, State of Iowa

Date of Meeting: January 30, 2019

Time of Meeting: 9:00 a.m.

Place of Meeting: Courthouse – Supervisors' Office – Lower Level

**PUBLIC NOTICE IS HEREBY GIVEN** that the above mentioned governmental body will meet at the date, time, and place above. The tentative agenda for said meeting is as follows:

# **AGENDA**

# 9:00 a.m. Call meeting to order, approve agenda, public input

• Members of the public are invited to address items not on the agenda. Please limit comments to two minutes. Official action cannot be taken by the Board at that time, but may be placed on a future agenda or referred to the appropriate department.

#### **Administrative Matters**

- Approve minutes from January 28, 2019
- Board/Committee Updates

# 9:00 a.m. Jan Heidemann, MHDD/GA/SA

- FY20 Budget work session dept. 83
- Review Annex Building Facilities Use Agreement and Access Control Procedure

# 9:30 a.m. Nate Koehler, MIS

• FY20 Budget work session – dept. 52

# 10:00 a.m. Carson Eggland, Helping Services for Youth & Families

• FY20 funding request

# 10:30 a.m. Trisha Wilkens and David Boss, NEICA

• FY20 funding request

# 11:00 a.m. Shelley Wolf, Auditor

- FY20 Budget work session dept. 02, 10, 12, 28, 31
- Consider/Act on hourly rate of pay for Township Clerks

# 11:30 a.m. Kassandra Johansen

- Review quarterly report on health insurance fund & recommendations for health and life/AD&D
- Review 2<sup>nd</sup> quarter finances

This notice is given at the direction of the Chairperson pursuant to Chapter 21, Code of Iowa, and the local rules of said governmental body.